

Cofnodion / Minutes — Cyfarfod Blynyddol Cyffredinol / Annual General Meeting — 14 Mai 2025 / 14 May 2025

CYNGOR CYMUNED LLANSANNAN COMMUNITY COUNCIL.

COFNODION CYFARFOD BLYNYDDOL Y CYNGOR GYNHALIWDYD AM 7.30yh NOS FERCHER 14eg MAI, 2025, YNG NGHANOLFAN ADDYSG BRO ALED LLANSANNAN.

Presennol, Cynghorwyr: Meurig Davies, Delyth Williams, Elwyn Jones, David Morris, Trefor Roberts, Ffion C Edwards, Bethan Jones, Eifion M Jones Berwyn Evans.

Aelodau o'r Cyhoedd. Cyngorydd Sirol, Trystan Lewis, Jane Jones, (Cyhoeddwrraig canlyniadau etholi Cadeirydd ac Is-gadeirydd) Emrys Williams, (Clerc)

1.Ymddiheuriadau: Cynghorwyr: Bethan Evans, Tammi Owen.

2.Cyfle i ddangos diddordeb ar unrhyw fater ar yr Agenda Cynghorwyr: 8, Cyllid / Taliadau Elwyn Jones, David Morris, 8.1 Delyth Williams, 8.5

3 Penodi Cadeirydd ar gyfer 2025/2026 Penodwyd Y Cyngorydd Meurig Davies.

Penodi Is-Gadeirydd ar gyfer 2025 / 2026. Penodwyd Y Cyngorydd Delyth Williams.

4. Penodi aelodau pwyllgorau o fewn Y Plwyf ar gyfer 2025/2026

i. Un Llais Cymru: Eifion Jones, Bethan Evans

ii. Mynwent Y Plwyf: Trefor Roberts, Berwyn Evans a Meurig Davies

iii. Cymdeithas Chwareuon Bro Aled: Trefor Roberts, Meurig Davies.

iv. Llwybrau Cyhoeddus Y Plwyf: Elwyn Jones. Eifion Jones

v. Llywodraethwyr Ysgol Bro Aled: Meurig Davies

vi. Taflen Gwybodaeth Y Plwyf.

vii. Rheolaeth Canolfan Addysg Bro Aled: Berwyn Evans, Delyth Williams.

viii. Cyllid: Oll o'r Cynghorwyr.

ix. Swper Blynyddol Pensiynwyr:Trefor Roberts, Delyth Williams, Bethan Jones, Tammi Owen.

5. Archwiliad Mewnol: Dyddiad y cyfarfod i gyflwyno'r ffurflen flynyddol i'r corff llai cyn yr archwiliad

Penderfynwyd: Yn dibynu ar yr amgylchiadau, Cyfarfod 11eg neu'r 18fed Mehefin 2025

Penodi Archwiliwr mewnol ar gyfer archwiliad Cyllid Y Cyngor am y flwyddyn 2025/2026

PENDERFYNWYD: Penodi Iona Edwards, Llanrwst.

6. Cadarnhau Cofnodion Pwyllgor Blynyddol blaenorol Y Cyngor 15/05/2024

Cymeradwywyd cofnodion 15/05/2024 yn gywir ac fe'u harwyddwyd gan Y Cadeirydd.

7. Materion yn codi o'r Cofnodion. Dim yn codi o'r cofnodion

8. Cyllid: Balans Banc, 31/03/2025.

Cyfrif Y Dreth £ 2,607.88 Cyfrif H G Owen £7,471.20 Cyfanswm £ 10,079.08

Taliadau:.

Cymeradwyo taliadau canlynol.

8.1 Taliad Blynyddol i Neuadd Goffa Plwyf Y Bylchau, Penderfynwd: £2,500.00

8.2 Yswiriant. "Zurich Municipal" £1,047.04

8.3 Debyd Uniongyrchol: British Gas Business,

8.4 Debyd Uniongyrchol: ICO. (Information Commissioner's Office) £35.00

8.5 Rheol Uniongyrchol: T T & B Williams. Rhent Swyddfa Post Office: £238.33 (Y mis)

Penderfynwyd: Cymeradwyo fod y ffigyrau uchod yn gywir, Cymeradwyo parhau i dalu'r Debyd Uniongyrchol, Rheoliadau Uniongyrchol ac oll o'r taliadau.

9. Unrhyw fater arall. Terfynwyd y Cyfarfod am 8.00 yh.

DRAFFT O GOFNODION I'W ADOLYGU A'U CYMERADWYO YNG NGHYFARFOD BLYNYDDOL Y CYNGOR 13eg MAI 2026

CYNGOR CYMUNED LLANSANNAN COMMUNITY COUNCIL.

MINUTES OF LLANSANNAN COMMUNITY COUNCIL'S ANNUAL GENERAL MEETING HELD ON 14th MAY 2025 AT CANOLFAN ADDYSG BRO ALED LLANSANNAN

Present: Cllrs: Meurig Davies, Delyth Williams, Elwyn Jones, David Morris, Trefor Roberts, Ffion C Edwards, Bethan Jones, Eifion M Jones, Berwyn Evans.

Members of the Public: County Cllr, Trystan Lewis, Jane Jones (Returning Officer re-election of Chair and vice-Chair) Emrys Williams, (Clerk) 1. Apologies. Cllrs: Bethan Evans, Tammi Owen.

2. Opportunity for Declaration of Interest on any item listed on the Agenda.

Cllrs : 8, Finance / Payments, Elwyn Jones, David Morris, 8.1 Delyth Williams, 8.5

3. Appoint Chairman for 2025/2026. Cllr Meurig Davies was elected.

Appoint Vice-Chairman for 2025/2026. Cllr Delyth Williams was elected.

4. Appoint members to Committees within the Parish for 2025/2026

i, One Voice Wales: Eifion Jones, Bethan Evans.

ii, Parish Cemetery: Trefor Roberts, Berwyn Evans, Meurig Davies.

iii, Bro Aled Sports Society: Trefor Roberts, Meurig Davies.

iv, Parish Public Footpaths: Elwyn Jones. Eifion M Jones.

v, Ysgol Bro Aled Governors: Meurig Davies.

vi, Parish Information Leaflet:

vii, Bro Aled Centre Management: Berwyn Evans, Delyth Williams.

viii, Finance: All the Councillors.

ix. Annual Pensioners Dinner, Trefor Roberts, Delyth Williams, Bethan Jones, Tammi Owen.

5. Internal Audit: Date of meeting to approve Annual Return statements by Council.

RESOLVED, according to circumstances, 11th or 18th June, 2024

Appointment of Internal Auditor for 2025/2026 Council Accounts.

RESOLVED: To appoint Iona Edwards, Llanrwst.

6. Confirm minutes of the Council's previous Annual Meeting held on the 15/05/2024

The minutes of 10/05/2023 were confirmed as being correct and were signed by the Chairman.

7. Matters arising from the Minutes. No issues arose from the minutes.

8. Finance: Statements of Bank Accounts, 31/03/2024.

8. Finance: Statements of Bank Accounts, 31/03/2025.

Community Account £2,607.88 H G Owen Account £7,471.20 Total £10,079.08

Payments / To approve following payments.

8.1 Neuadd Goffa Plwyf Y Bylchau, Resolved: Annual Contribution. £2,500.00

8.2 Insurance "Zurich Municipal" Insurance Premium £1,047.04 (01-06-2025 – 31-05-2026)

8.3 Direct Debit, British Gas Business,

8.4 Direct Debit, ICO. (Information Commissioner's Office) £35.00

8.5 Standing Order, T T & B Williams. Post Office monthly rent: £238.33

RESOLVED: To confirm and continue paying both Direct Debits, Standing Orders and all other payments.

9. Any other matters.

The Annual General Meeting was closed at 8-00pm.

DRAFT OF MINUTES TO BE REVIEWED AND CONFIRMED AT 13th MAY 2026 AGM COUNCIL MEETING.

Archive copy of a page from the council's previous website (llansannan.org), republished here. Personal contact details have been removed. / Copi archif o dudalen o hen wefan y cyngor (llansannan.org). Tynnwyd manylion cyswllt personol.